

California Biodiversity Council

Business Meeting/Dinner

November 12-13, 1998
Monsignor Moran Hall
Sacred Heart Church
Susanville, CA

ANNOTATED AGENDA

Business Meeting, Thursday, November 12

- 1:00 p.m. Poster Session Viewing
- 1:30 p.m. Introductions - Douglas Wheeler, Resources Agency
- 1:40 p.m. Approval of minutes for the June 11, 1998 Meeting in Roseville, CA
[RCRC/CBC meeting, September 16, 1998]
- 1:45 p.m. Report of the Executive Committee - Carl Rountree, Bureau of Land Management
- Follow-up from the RCRC/CBC Meeting
 - CBC 1998/99 Work Plan Status Report
 - California Biodiversity Project (Defenders of Wildlife) Update
 - 1998 CBC Meeting Calendar
 - CBC Staffing Need
 - Executive Committee membership/Chair
- 2:00 p.m. Council Announcements
- Resources Agency - *Investing in California's Natural Heritage: A Forum on Land Conservation Funding*, December 10, 1998; CBC Appreciation Reception, December 7, 1998
 - BLM - Headwaters Update
 - CDF&G - Organizational changes
 - Forest Service - Sierra Nevada Conservation Framework Update; Sprague retirement
 - UC - Sierra Nevada Network for Education & Research

- 2:30 p.m. Watershed Program and Policies: Potential Role of the CBC - Jim Branham, Resources Agency
- 3:15 p.m. Break and Poster Viewing
- 3:30 p.m. Watershed Program and Policies (Continued)
- 4:30 p.m. Adjourn

Dinner, Thursday Evening, November 12, 1998

- 6:00 p.m. Social and Poster Viewing
- 6:30 p.m. Dinner
- 7:30 p.m. Presentation: The History, Natural Setting and Current and Future Issues of the Modoc and Lassen Region (Gary Smith, Rex Cleary)

Business Meeting, Friday Morning, November 13, 1998
Sustaining Rangelands, Forests, and Communities in the Lassen/Modoc Region

- 8:00 a.m. Poster Viewing
- 8:30 a.m. Introductions & Opening Remarks - Douglas Wheeler/Nancy Huffman
- 8:45 a.m. Panel 1 - Perspectives on Issues Facing the Modoc/Lassen Region

Ranching: Jack Hanson - Rancher, grazing permittee, member of the BLM Northeast Resource Advisory Council (RAC)
Timber: Frank Stewart - 30 years experience in timber
Local Government: Nancy Huffman, Modoc County Supervisor
Environmental: Gerald Nordstrom - Eagle Lake Audubon member
- 9:45 a.m. Panel 2 - Collaborative Programs for Resolving Resource Issues

Eagle Lake Interagency Board of Directors: Dwight Sanders - Division Chief, California State Lands Commission.
Modoc-Washoe Experimental Stewardship Program: Rex Cleary - retired BLM Susanville District Manager
Modoc County Land Use Committee: Carolyn Carey - Rancher.
Rangeland Trust: Dan Macon - Previously associated with the California Cattlemen's Association.

10:45 a.m. Break and Poster Viewing

11:15 a.m. Panel 3 - Improving the Effectiveness of Current Programs and Projects:
Observations and Suggestions

Brian Dahl, Chairman, Lassen County Board of Supervisors
Sean Curtis, Modoc Land Use Committee
Susie Stokke, Surprise Field Office Manager, BLM
Jeff Withroe, Lassen National Forest Acting Supervisor

12:15 p.m. Public Comment

12:30 p.m. Adjourn